|  |
| --- |
| **FORM –A** |

**AFFIDAVIT**

**[For issuance of Duplicate Securities]**

**Note:** ***This affidavit is to be executed in the presence of a Public Notary***

We, [Name as per Aadhar C1] & [Name as per Aadhar C2] & [Name as per Aadhar C3] Son / daughter/spouse of [Father Name C1] & [Father Name C2] & [Father Name C3] respectively residing at [Address C1] having Permanent Account No (s) [PAN C1]; [PAN C1]; [PAN C1] do hereby solemnly affirm and state on oath as follows.

1. That Late, [Name as per DC H1]; [Name as per DC H2]; [Name as per DC H3]; [Name as per DC H4] (“all the shareholders”) held the following [Total Shares] securities under below mentioned folio(s), pertain to understated company in his/ her name as single holder / joint holder:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Company** | **Folio No/s** | **Securities**  **held** | **Security**  **Certificate No.** | **Distinctive Nos.** | |
| **From** | **To** |
| [Company Name] | [Folio No] | [NOS1] | [SC1] | [DN1] | |
| [Company Name] | [Folio No] | [NOS2] | [SC2] | [DN2] | |
| [Company Name] | [Folio No] | [NOS3] | [SC3] | [DN3] | |
| [Company Name] | [Folio No] | [NOS4] | [SC4] | [DN4] | |
| [Company Name] | [Folio No] | [NOS5] | [SC5] | [DN5] | |

1. We [Name as per Aadhar C1] & [Name as per Aadhar C2] & [Name as per Aadhar C3] further swear / solemnly declare that we are applying for issue of duplicate certificate(s) to me/us on the ground that the original security(ies) certificate(s) has/have been misplaced / not found by us, despite a diligent search made by us in this behalf.
2. We [Name as per Aadhar C1] & [Name as per Aadhar C2] & [Name as per Aadhar C3] further swear /solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.
3. We [Name as per Aadhar C1] & [Name as per Aadhar C2] & [Name as per Aadhar C3] here by further swear / solemnly declare that if, after the duplicate share certificate(s) is / are issued to us as aforesaid, the original security(ies) certificate(s) is / are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the RTA / Company, for cancellation.
4. We [Name as per Aadhar C1] & [Name as per Aadhar C2] & [Name as per Aadhar C3] are making the above solemn declaration on oath with full knowledge of the fact that in the event the original security(ies) certificate(s) issued is /are found, recovered and traced by us and instead of surrendering the same is / are dealt with by us as aforesaid, the Company will be at liberty to adopt civil and / or criminal proceedings against us for our failure to promptly surrender the original security(ies) certificate(s), for cancellation and for breach of our solemn declaration and undertaking not to deal with the original security(ies) certificate(s) in any manner whatsoever as aforesaid at my/our entire risk as to cost and consequences.

Signature of all deponents: X\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

X\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

X\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**VERIFICATION**

We hereby solemnly affirm and state that what is stated herein above is true to our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the above mentioned securities.

Name/s of the Deponent(s) (1) [Name as per Aadhar C1]

(2) [Name as per Aadhar C2]

(3) [Name as per Aadhar C3]

Solemnly affirmed at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature of the Deponent(s): 1)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

3)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signed before me

Place: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

X ------------------------------------------------------------

Signature and Official Seal of Notary & Regn. No.